

REGULAR MEETING – TUESDAY, MAY 18, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Presentation of a copper wall sculpture of the Old Gila County Courthouse and western streets of the 1900s designed and created by Dean Cramblit to the Board of Directors and volunteers of the Cobre Valley Center for the Arts.	
10:30 a.m.	4	Public Hearing - Information/Discussion/Action to adopt Amendment No. One to Ordinance No. 04-01, Environmental Health, Food Service Worker and Food Service Manager Training, revising Regulation 5, Certified Food Service Manager's Duty. (Dave Pote)	
	5	Information/Discussion/Action to change the requirement to acquire bids for purchases greater than \$25,000 to greater than \$35,000 in accordance with A.R.S. §41.2535. (David Patterson)	
	6	Information/Discussion/Action to change the day to submit employee time sheets from every other Tuesday to every other Thursday and change the pay period's ending date from Sunday to Friday. (David Patterson)	
	7	Information/Discussion/Action to approve the following requests to utilize the Fairgrounds Exhibit Hall with a waiver of fees: a) National Wild Turkey Federation, Copper Gobblers Chapter, on June 26, 2004, for an annual banquet and auction. b) Gila County Historical Society on October 2-3, 2004, for the Annual Gila County Fall Festival sponsored by the Gila County Historical Society Museum. (Carmen Corso)	
	8	Information/Discussion/Action to adopt Resolution No. 04-05-09 supporting a Regional Economic Planning Grant for the Plateau Region of the State of Arizona. (John Nelson)	
	9	Information/Discussion/Action to authorize the Chairman's signature on an Agreement for Professional Services with FLO-2D Software, Inc. for the review, assist, conduct and provision of technical oversight on the application of the FLO-2D flood routing model to Goat Camp Creek in Star Valley, Arizona. Amount of the Agreement is not to exceed \$8,000.	

REGULAR MEETING – TUESDAY, MAY 18, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	10	CONSENT AGENDA ACTION ITEMS: A. Approval to amend the language of Rule 10.2 (A) 1 of the Gila County Merit System Rules and Policies striking “I, II, & III” and inserting “CDL Operator”, and amend the language of Rule 10.2 (A) 2 striking “Deputy Sheriff” and inserting “AZ POST certified officers and any employee who is issued a departmental weapon.” B. Approval of Intergovernmental Agreement (Contract No. ED05-0001) between the Arizona Department of Education and the Gila County Juvenile Detention Center authorizing participation in the National School Lunch Program, School Breakfast Program and the Special Milk Program for the period July 1, 2005, through June 30, 2009. (renewal agreement.) C. Approval to adopt Resolution No. 04-05-10 naming two roads in the Gisela and Young areas to be called Birdie Lane and Westridge Drive as necessary for the County’s Rural Addressing Program. D. Approval for the Chairman’s signature on various documents pertaining to the purchase of property located at 1315 South Street, Globe, Arizona, according to Map No. 205-14 1/1, Assessor’s parcel no. 205-14-032 for general use by the County. E. Ratification of the Chairman’s signature on a Solicitation Amendment for Solicitation No. E-RSA 04045 from the Rehabilitation Services Administration on Scope of Work Objective 1 and the Best and Final Requirements for RFP No. E-RSA 04045. F. Approval of a Lease between Tri-City Builders, Inc. and the Gila County Health and Community Services Division whereby the REPAC Department will lease approximately 800 square feet of office space located at 8128 E. Highway 69, Prescott Valley, Arizona, from June 1, 2004, to May 31, 2009, in the amount of \$1,297.50 per month for the administration of the REPAC Department MIS functions. G. Approval of a PY 2004 Intergovernmental Agreement (Contract No. E5205008) between the Arizona Department of Economic Security and the Gila County Health and Community Services Division whereby the REPAC Department will rent office space in Winslow, Show Low, and Safford, Arizona, to provide dislocated worker services which are administered by the REPAC Department.	

REGULAR MEETING – TUESDAY, MAY 18, 2004

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
	10	CONSENT AGENDA ACTION ITEMS (continued):	
		H. Approval for the Chairman to sign a State Housing Fund Agreement (Contract No. 545-04) between the State of Arizona, Department of Housing, State Housing Fund, and the Gila County Health and Community Services Division, Community Action Program, to obtain funds in the amount of \$71,986 from the State to administer housing services within Gila County for the period July 1, 2004, through June 30, 2005. (renewal agreement)	
		I. Approval for the Chairman to sign two Weatherization Low-Income Assistance Agreements between the State of Arizona, Department of Commerce, Energy Office, and the Gila County Health and Community Services Division to obtain FY 2004-05 funds to administer the County's Weatherization Program. (Contract No. 048-04 provides DOE and LIHEAP funding in the amount of \$81,337 and Contract No. 057-04 provides Southwest Gas Corporation funding in the amount of \$22,800)	
		J. Approval of a Special Event Liquor License Application submitted by the Globe-Miami Reunion Committee to serve liquor at the Old Fashion Independence Day Celebration on July 4, 2004, at the Pinal Mountain Baseball Field in Claypool, Arizona.	
		K. Approval to appoint Raymond Stanley, Sr., Roger Lyle Freeman and Jo Bourne Freeman as precinct committeemen to the Gila County Democratic Party.	
		L. Approval of the May 4, 2004, and May 11, 2004, BOS meeting minutes.	
		M. Approval of April 2004 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe and Payson Regional Justices of the Peace, Globe and Payson Regional Constables, and County Recorder.	
		N. Approval of finance reports/demands/transfers for the weeks of May 11, 2004, and May 18, 2004.	
		O. Approval of personnel reports/actions for the weeks of May 11, 2004, and May 18, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER